



**CARDIAC CARE COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Wednesday, February 25, 2009, 4:00 P.M.
Omni Austin Hotel at Southpark
4140 Governor's Row
Austin, TX 78744**

Call to Order/Roll Call

David E. Perrse, MD, Chair

Discussion and possible action on the following items:

Introduction of new committee chair and committee members
Committee charges

Committee Members

Public Comment on Action Items

(Comment time may be limited at Chair's Discretion)

Committee Members

Action Items:

Possible action on discussion items

(Prior to any action taken, the floor will be opened for public comment
on the action item. Comment time may be limited at Chair's Discretion)

Committee Members

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting

Committee Members

Announcements

David E. Perrse, MD, Chair

Next Meeting Date

David E. Perrse, MD, Chair

Adjournment

David E. Perrse, MD, Chair